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Recommendation for Board Action

Austin Housing Finance Corporation	Item ID	63208	Agenda Number	2.
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Meeting Date:	11/3/2016	Department:	Neighborhood and Community Development
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Subject

Approve a resolution appointing Elaine Hart as General Manager of the Austin Housing Finance Corporation.

Amount and Source of Funding

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	
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Prior Council Action:	September 1, 2016 – Council appointed Elaine Hart as Interim City Manager effective October 31, 2016 to serve until such time a new City Manager is appointed by the Austin City Council.
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For More Information:	Rosie Truelove, AHFC Treasurer, 512-974-3064; David Potter, Neighborhood Development Program Manager, 512-974-3192.
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Boards and Commission Action:	
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MBE / WBE:	
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Related Items:	
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Additional Backup Information

If approved, this resolution would appoint Elaine Hart as the General Manager of the Austin Housing Finance Corporation (AHFC), replacing Marc A. Ott whose resignation with the City of Austin became effective October 30, 2016.

Customarily, the City Manager of the City of Austin has been appointed to the office of General Manager of the Austin Housing Finance Corporation by its Board of Directors. Ms. Hart was appointed Interim City Manager by the Austin City Council to serve in that capacity until such time as a new City Manager is appointed.